

City of Scottsdale Human Services Commission

Regular Meeting Notice and MARKED AGENDA

Thursday, August 8, 2019 5:00 P.M.
City Hall Kiva Forum
3939 N Drinkwater Boulevard
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Janice Eng, Commissioners Ashley Blaine, James Campbell, Jayne

Hubbard, Edmund Portnoy and Andrew Song

ABSENT: Vice Chair Denny Brown

Public Comment (A.R.S. §38-431.02)

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission from discussing or taking action on an item that is not on the published agenda.

Minutes

Regular Meeting May 9, 2019

APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Commissioner Campbell; Chair Eng, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative. There were no dissenting votes

Discussion and possible action

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak at the end of presentation of the agendized item.

1. FY 2020/2021 Funding Process Revisions

Justin Boyd, Housing Supervisor, will facilitate an overview of the funding process revisions for FY 2020/2021.

Information and discussion

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2. Paiute Neighborhood Center Update

Kristine Hahn-McDonald, Paiute Human Services Manager, will report on programs, events and trends at Paiute Neighborhood Center.

Information, and discussion

3. <u>Director Report</u>

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law

4. Adjournment 6:13 p.m.

APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Commissioner Song; Chair Eng, Commissioners Blaine, Campbell, Hubbard, Portnoy, and Song voted in the affirmative. There were no dissenting votes

Motion to adjourn the meeting

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.